

UNITED STATES BANKRUPTCY COURT
DISTRICT OF
DIVISION

In re:	§	
	§	
MOLANDES, LEONARD	§	Case No. 04-90114
MOLANDES, SHIRLEY	§	
	§	
Debtor(s)	§	

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter of the United States Bankruptcy Code was filed on . The undersigned trustee was appointed on .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of \$

Funds were disbursed in the following amounts:

Payments made under an interim
disbursement
Administrative expenses
Bank service fees
Other payments to creditors
Non-estate funds paid to 3rd Parties
Exemptions paid to the debtor
Other payments to the debtor

Leaving a balance on hand of¹ \$

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was _____ and the deadline for filing governmental claims was _____. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ _____. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ _____ as interim compensation and now requests a sum of \$ _____, for a total compensation of \$ _____². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ _____, and now requests reimbursement for expenses of \$ _____, for total expenses of \$ _____².

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: _____ By: /s/Michael J. McNally
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

² If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 1
Exhibit A

Case No: 04-90114 BP Judge: BILL PARKER
Case Name: MOLANDES, LEONARD
MOLANDES, SHIRLEY
For Period Ending: 09/05/13

Trustee Name: Michael J. McNally
Date Filed (f) or Converted (c): 02/10/04 (f)
341(a) Meeting Date: 03/15/04
Claims Bar Date: 06/21/04

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. Homestead: 2009 Lowery, Lufkin, TX. Homewood, Blk 5, Lot 16, Angelina County, TX Exempt	45,310.00	0.00		0.00	FA
2. Cash Not Exempt	60.00	60.00		60.00	FA
3. Regions Bank - Checking Account Not Exempt	150.00	150.00		150.00	FA
4. Household Goods (No one item over \$400) Exempt	2,850.00	0.00		0.00	FA
5. Books and Pictures Exempt	250.00	0.00		0.00	FA
6. Clothing Exempt	250.00	0.00		0.00	FA
7. Wedding Rings \$500, Rings \$600, Necklaces \$25, Earrings \$50, Watches \$100, Costume \$25, Furs \$75 Exempt	1,375.00	0.00		0.00	FA
8. 357 Pistol; Remington 30 30 Exempt	400.00	0.00		0.00	FA
9. Debtor - citation Corporation 401(k) Retirement Plan Exempt	11,170.61	0.00		0.00	FA
10. Asbestos Claim Not Exempt. Represented by: Foster & Sear.	0.00	4,444.43		4,444.43	FA
11. Silicosis Claim Not Exempt.	0.00	2,815.80		2,815.80	FA

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 2
Exhibit A

Case No: 04-90114 BP Judge: BILL PARKER
Case Name: MOLANDES, LEONARD
MOLANDES, SHIRLEY

Trustee Name: Michael J. McNally
Date Filed (f) or Converted (c): 02/10/04 (f)
341(a) Meeting Date: 03/15/04
Claims Bar Date: 06/21/04

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Represented by: O'Quinn, Laminack & Pirtle.					
12. 2002 Chevy Avalanche No Equity	17,500.00	0.00		0.00	FA
13. 2004 Chevy Silverado No Equity	30,000.00	0.00		0.00	FA
14. 1968 Chevy Truck Exempt	300.00	0.00		0.00	FA
15. 2 Dogs Exempt	100.00	0.00		0.00	FA
16. Computer No Equity	500.00	0.00		0.00	FA
INT. Interest Earned (u)	Unknown	0.00		20.25	FA

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$110,215.61	\$7,470.23	\$7,490.48	\$0.00
				(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Asbestosis case settled.

Initial Projected Date of Final Report (TFR): 12/31/06

Current Projected Date of Final Report (TFR): 09/01/13

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

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Exhibit B

Case No: 04-90114 -BP
Case Name: MOLANDES, LEONARD
MOLANDES, SHIRLEY
Taxpayer ID No: *****7156
For Period Ending: 09/05/13

Trustee Name: Michael J. McNally
Bank Name: FIRST NATIONAL BANK OF VINITA
Account Number / CD #: *****1220 Checking Account (Non-Interest Earn)

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Trans. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
C 04/26/13		LEONARD MOLANDES 2009 LOWERY ST LUFKIN, TX 75901-1315	Deposit wire transfer to FNB Vinita	9999-000	3,011.61		3,011.61
C 05/07/13		FIRST NATIONAL BANK OF VINITA	BANK SERVICE FEE	2600-000		10.00	3,001.61
C 06/07/13		FIRST NATIONAL BANK OF VINITA	BANK SERVICE FEE	2600-000		10.00	2,991.61
C 07/08/13		FIRST NATIONAL BANK OF VINITA	BANK SERVICE FEE	2600-000		10.00	2,981.61

* Reversed
t Funds Transfer
C Bank Cleared

Account *****1220	Balance Forward	0.00		
	1 Deposits	3,011.61	0 Checks	0.00
	0 Interest Postings	0.00	3 Adjustments Out	30.00
			0 Transfers Out	0.00
	Subtotal	\$ 3,011.61		
			Total	\$ 30.00
	0 Adjustments In	0.00		
	0 Transfers In	0.00		
	Total	\$ 3,011.61		

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Case No: 04-90114 -BP
Case Name: MOLANDES, LEONARD
MOLANDES, SHIRLEY
Taxpayer ID No: *****7156
For Period Ending: 09/05/13

Trustee Name: Michael J. McNally
Bank Name: UNKNOWN BANK
Account Number / CD #: *****0114 Checking

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Trans. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
C t 07/06/11		Transfer from Acct #*****0114	Bank Funds Transfer	9999-000	3,097.27		3,097.27
C 07/31/11		Integrity Bank 4040 Washington Ave. Houston, TX 77007	Bank Service Fee	2600-000		4.19	3,093.08
C 08/31/11		Integrity Bank 4040 Washington Ave. Houston, TX 77007	Bank Service Fee	2600-000		4.99	3,088.09
C 09/30/11		Integrity Bank 4040 Washington Ave. Houston, TX 77007	Bank Service Fee	2600-000		4.82	3,083.27
C 10/31/11		Integrity Bank 4040 Washington Ave. Houston, TX 77007	Bank Service Fee	2600-000		4.97	3,078.30
C 11/30/11		Integrity Bank 4040 Washington Ave. Houston, TX 77007	Bank Service Fee	2600-000		4.80	3,073.50
C 12/31/11		Integrity Bank 4040 Washington Ave. Houston, TX 77007	Bank Service Fee	2600-000		4.95	3,068.55
C 01/31/12		Integrity Bank 4040 Washington Ave. Houston, TX 77007	Bank Service Fee	2600-000		4.95	3,063.60

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Case No: 04-90114 -BP
Case Name: MOLANDES, LEONARD
MOLANDES, SHIRLEY
Taxpayer ID No: *****7156
For Period Ending: 09/05/13

Trustee Name: Michael J. McNally
Bank Name: UNKNOWN BANK
Account Number / CD #: *****0114 Checking

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Trans. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
C 02/27/12 02/27/12	10	Foster & Sear LLP Asset Sales Memo:	Settlement with AC&S Asbestos Claim \$15.33	1142-000	15.33		3,078.93 3,078.93
C 02/29/12		Integrity Bank 4040 Washington Ave. Houston, TX 77007	Bank Service Fee	2600-000		4.62	3,074.31
C 03/31/12		Integrity Bank 4040 Washington Ave. Houston, TX 77007	Bank Service Fee	2600-000		4.96	3,069.35
C 04/30/12		Integrity Bank 4040 Washington Ave. Houston, TX 77007	Bank Service Fee	2600-000		4.79	3,064.56
C 05/31/12		Integrity Bank 4040 Washington Ave. Houston, TX 77007	Bank Service Fee	2600-000		4.94	3,059.62
C 06/30/12		Integrity Bank 4040 Washington Ave. Houston, TX 77007	Bank Service Fee	2600-000		4.77	3,054.85
* C 07/20/12	005002	Daniel Goldberg, Attorney	Attorney for Trustee Fees pursuant to Order entered 7/20/12	3110-003		2,975.00	79.85
* C 07/20/12	005002	Daniel Goldberg, Attorney	Attorney for Trustee Fees pursuant VOID Check No. 5001	3110-003		-2,975.00	3,054.85
C 07/31/12		Integrity Bank	Bank Service Fee	2600-000		4.92	3,049.93

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Case Name: MOLANDES, LEONARD
MOLANDES, SHIRLEY
Taxpayer ID No: *****7156
For Period Ending: 09/05/13

Trustee Name: Michael J. McNally
Bank Name: UNKNOWN BANK
Account Number / CD #: *****0114 Checking

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Trans. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
		4040 Washington Ave. Houston, TX 77007					
C 08/31/12		Integrity Bank 4040 Washington Ave. Houston, TX 77007	Bank Service Fee	2600-000		4.92	3,045.01
C 09/30/12		Integrity Bank 4040 Washington Ave. Houston, TX 77007	Bank Service Fee	2600-000		4.75	3,040.26
C 10/31/12		Integrity Bank 4040 Washington Ave. Houston, TX 77007	Bank Service Fee	2600-000		4.90	3,035.36
C 11/30/12		Integrity Bank 4040 Washington Ave. Houston, TX 77007	Bank Service Fee	2600-000		4.73	3,030.63
C 12/31/12		Integrity Bank 4040 Washington Ave. Houston, TX 77007	Bank Service Fee	2600-000		4.88	3,025.75
C 01/31/13		Integrity Bank 4040 Washington Ave. Houston, TX 77007	Bank Service Fee	2600-000		4.88	3,020.87
C 02/28/13		Integrity Bank 4040 Washington Ave. Houston, TX 77007	Bank Service Fee	2600-000		4.40	3,016.47

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Case No: 04-90114 -BP
Case Name: MOLANDES, LEONARD
MOLANDES, SHIRLEY
Taxpayer ID No: *****7156
For Period Ending: 09/05/13

Trustee Name: Michael J. McNally
Bank Name: UNKNOWN BANK
Account Number / CD #: *****0114 Checking

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Trans. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
C 03/31/13		Integrity Bank 4040 Washington Ave. Houston, TX 77007	Bank Service Fee	2600-000		4.86	3,011.61
C 04/26/13		LEONARD MOLANDES 2009 LOWERY ST LUFKIN, TX 75901-1315	Wire Transfer to FNB Vinita	9999-000		3,011.61	0.00

* Reversed
t Funds Transfer
C Bank Cleared

Account *****0114	Balance Forward	0.00			
2	Deposits	15.33	3	Checks	3,011.61
0	Interest Postings	0.00	21	Adjustments Out	100.99
			0	Transfers Out	0.00
	Subtotal	\$ 15.33		Total	\$ 3,112.60
0	Adjustments In	0.00			
1	Transfers In	3,097.27			
	Total	\$ 3,112.60			

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

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Case No: 04-90114 -BP
Case Name: MOLANDES, LEONARD
MOLANDES, SHIRLEY
Taxpayer ID No: *****7156
For Period Ending: 09/05/13

Trustee Name: Michael J. McNally
Bank Name: UNKNOWN BANK
Account Number / CD #: *****0114 Molandes, Leonard & Shirley

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Trans. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
C t 12/07/05		Transfer from Acct #*****0114	Per Order EOD 9/13/05	9999-000	2,163.32		2,163.32
C 12/07/05	000001	Richard Laminack O'Quinn, Laminack & Pirtle 2300 Lyrick Centre Building 440 Louisiana Houston, TX 77002	RICHARD LAMINACK Per Order EOD 9/13/05 Fees: \$434.99 / Expenses: \$1,728.33 Fees 434.99 Expenses 1,728.33	3210-600 3220-610		2,163.32	0.00
C t 06/01/06		Transfer from Acct #*****0114	Per Order EOD 12/21/05	9999-000	172.50		172.50
C 06/01/06	000002	Foster & Sear, LLP 524 East Lamar Blvd., Ste. 200 Arlington.. TX 76011	Per Order EOD 12/21/05 Leonard Andrew Molandes and Shirley Irene Molandes HK Porter Fees: \$69 / Expenses: \$17.25 Fees 69.00 Expenses 17.25	3210-600 3220-610		86.25	86.25
C t 06/01/06		Transfer to Acct #*****0114	Transferred incorrect amount of funds from money market account.	9999-000		86.25	0.00
C t 11/18/08		Transfer from Acct #*****0114	Per Order EOD 5/21/08	9999-000	1,203.44		1,203.44
C 11/18/08	000003	Foster & Sear LLP 524 E. Lamar St. Suite 200 Arlington, TX 76011	Per Order EOD 5/21/08 Fees: \$962.75 / Expenses: \$240.69 Re: Fibreboard Settlement of \$1,188.69 and Owens Settlement of \$1,218.18; Leonard Andrew Molandes Fees 962.75	3210-600		1,203.44	0.00

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Case No: 04-90114 -BP
Case Name: MOLANDES, LEONARD
MOLANDES, SHIRLEY
Taxpayer ID No: *****7156
For Period Ending: 09/05/13

Trustee Name: Michael J. McNally
Bank Name: UNKNOWN BANK
Account Number / CD #: *****0114 Molandes, Leonard & Shirley

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Trans. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			Expenses 240.69	3220-610			
C t 12/09/08		Transfer from Acct #*****0114	Per Orde EOD 12/02/08	9999-000	262.99		262.99
C 12/09/08	000004	Foster & Sear, LLP 524 E. Lamar St. Suite 200 Arlington, TX 76011	Per Order EOD 12/02/08 Fees: \$210.39 / Expenses: \$52.60 Re: Leonard A. Molands and Shirley I. Molandes and AC&S Fees 210.39 Expenses 52.60	3210-600 3220-610		262.99	0.00
C t 06/28/10		Transfer from Acct #*****0114	Per Order EOD 6/18/2010	9999-000	661.88		661.88
C 06/28/10	000005	Foster & Sear, LLP 817 Greenview Dr. Grand Prairie, TX 75050	Per Order EOD 6/18/2010; Fees: \$529.50 / Expenses: \$132.38/ HK Porter Settlement of \$63.75 and Brown & Root Settlement of \$1,260. Fees 529.50 Expenses 132.38	3210-600 3220-610		661.88	0.00

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

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Case No: 04-90114 -BP
Case Name: MOLANDES, LEONARD
MOLANDES, SHIRLEY
Taxpayer ID No: *****7156
For Period Ending: 09/05/13

Trustee Name: Michael J. McNally
Bank Name: UNKNOWN BANK
Account Number / CD #: *****0114 Molandes, Leonard & Shirley

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Trans. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)

* Reversed
t Funds Transfer
C Bank Cleared

Account *****0114	Balance Forward	0.00			
0	Deposits	0.00	5	Checks	4,377.88
0	Interest Postings	0.00	0	Adjustments Out	0.00
			1	Transfers Out	86.25
	Subtotal	\$ 0.00		Total	\$ 4,464.13
0	Adjustments In	0.00			
5	Transfers In	4,464.13			
	Total	\$ 4,464.13			

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

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Case No: 04-90114 -BP
Case Name: MOLANDES, LEONARD
MOLANDES, SHIRLEY
Taxpayer ID No: *****7156
For Period Ending: 09/05/13

Trustee Name: Michael J. McNally
Bank Name: UNKNOWN BANK
Account Number / CD #: *****0114 Molandes, Leonard & Shirley

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Trans. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
C 10/20/05 10/20/05	10	Foster & Sear LLP Asset Sales Memo:	Ck 463610; HKPorter Asbestos Claim \$172.50	1142-000	172.50		172.50 172.50
C 10/31/05	INT	STERLING BANK	Interest Earned For October	1270-000	0.02		172.52
C 11/04/05 11/04/05	11	John M. O'Quinn & Associates, LLP Asset Sales Memo:	Ck 002789; Halliburton Defendants Silicosis Claim \$2,815.80 (Silicosis Claim)	1142-000	2,815.80		2,988.32 2,988.32
C 11/30/05	INT	STERLING BANK	Interest Earned For November	1270-000	0.90		2,989.22
C t 12/07/05		Transfer to Acct #*****0114	Per Order EOD 9/13/05	9999-000		2,163.32	825.90
C 12/30/05	INT	STERLING BANK	Interest Earned For December	1270-000	0.50		826.40
C 01/31/06	INT	STERLING BANK	Interest Earned For January	1270-000	0.38		826.78
C 02/28/06	INT	STERLING BANK	Interest Earned For February	1270-000	0.35		827.13
C 03/31/06	INT	STERLING BANK	Interest Earned For March	1270-000	0.39		827.52
C 04/28/06	INT	STERLING BANK	Interest Earned For April	1270-000	0.37		827.89
C 05/31/06	INT	STERLING BANK	Interest Earned For May	1270-000	0.44		828.33
C t 06/01/06		Transfer from Acct #*****0114	Transferred incorrect amount of funds from money market account.	9999-000	86.25		914.58
C t 06/01/06		Transfer to Acct #*****0114	Per Order EOD 12/21/05	9999-000		172.50	742.08

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Case No: 04-90114 -BP
Case Name: MOLANDES, LEONARD
MOLANDES, SHIRLEY
Taxpayer ID No: *****7156
For Period Ending: 09/05/13

Trustee Name: Michael J. McNally
Bank Name: UNKNOWN BANK
Account Number / CD #: *****0114 Molandes, Leonard & Shirley

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Trans. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
C 06/30/06	INT	STERLING BANK	Interest Earned For June	1270-000	0.43		742.51
C 07/31/06	INT	STERLING BANK	Interest Earned For July	1270-000	0.44		742.95
C 08/31/06	INT	STERLING BANK	Interest Earned For August	1270-000	0.44		743.39
C 09/29/06	INT	STERLING BANK	Interest Earned For September	1270-000	0.43		743.82
C 10/31/06	INT	STERLING BANK	Interest Earned For October	1270-000	0.44		744.26
C 11/30/06	INT	STERLING BANK	Interest Earned For November	1270-000	0.43		744.69
C 12/29/06	INT	STERLING BANK	Interest Earned For December	1270-000	0.44		745.13
C 01/31/07	INT	STERLING BANK	Interest Earned For January	1270-000	0.44		745.57
C 02/28/07	INT	STERLING BANK	Interest Earned For February	1270-000	0.40		745.97
C 03/30/07	INT	STERLING BANK	Interest Earned For March	1270-000	0.44		746.41
C 04/30/07	INT	STERLING BANK	Interest Earned For April	1270-000	0.43		746.84
C 05/31/07	INT	Sterling Bank	Interest Earned For May	1270-000	0.44		747.28
C 06/29/07	INT	Sterling Bank	Interest Earned For June	1270-000	0.43		747.71
C 07/31/07	INT	Sterling Bank	Interest Earned For July	1270-000	0.44		748.15
C 08/31/07	INT	Sterling Bank	Interest Earned For August	1270-000	0.44		748.59

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Case No: 04-90114 -BP
Case Name: MOLANDES, LEONARD
MOLANDES, SHIRLEY
Taxpayer ID No: *****7156
For Period Ending: 09/05/13

Trustee Name: Michael J. McNally
Bank Name: UNKNOWN BANK
Account Number / CD #: *****0114 Molandes, Leonard & Shirley

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Trans. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
C 09/28/07	INT	Sterling Bank	Interest Earned For September	1270-000	0.41		749.00
C 10/31/07	INT	Sterling Bank	Interest Earned For October	1270-000	0.38		749.38
C 11/30/07	INT	Sterling Bank	Interest Earned For November	1270-000	0.37		749.75
C 12/31/07	INT	Sterling Bank	Interest Earned For December	1270-000	0.38		750.13
C 01/31/08	INT	Sterling Bank	Interest Earned For January	1270-000	0.36		750.49
C 02/29/08	INT	Sterling Bank	Interest Earned For February	1270-000	0.30		750.79
C 03/31/08	INT	Sterling Bank	Interest Earned For March	1270-000	0.29		751.08
C 04/29/08 04/29/08	2	Leonard or Shirley Molandes Asset Sales Memo:	OCK 224029395 Cash \$20.00	1129-000	20.00		771.08 771.08
C 04/30/08	INT	Sterling Bank	Interest Earned For April	1270-000	0.25		771.33
C 05/30/08	INT	Sterling Bank	Interest Earned For May	1270-000	0.26		771.59
C 06/30/08	INT	Sterling Bank	Interest Earned For June	1270-000	0.25		771.84
C 07/15/08 07/15/08	10	Foster & Sear LLP Asset Sales Memo:	Ck 066314; Dated 7/10/08 Asbestos Claim \$1,188.69	1142-000	1,188.69		1,960.53 1,960.53
C 07/15/08 07/15/08	10	Foster & Sear LLP Asset Sales Memo:	Ck 036272; Dated 7/10/08 Asbestos Claim \$1,218.18	1142-000	1,218.18		3,178.71 3,178.71
C 07/31/08	INT	Sterling Bank	Interest Earned For July	1270-000	0.60		3,179.31

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

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Exhibit B

Case No: 04-90114 -BP
Case Name: MOLANDES, LEONARD
MOLANDES, SHIRLEY
Taxpayer ID No: *****7156
For Period Ending: 09/05/13

Trustee Name: Michael J. McNally
Bank Name: UNKNOWN BANK
Account Number / CD #: *****0114 Molandes, Leonard & Shirley

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Trans. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
C 08/29/08	INT	Sterling Bank	Interest Earned For August	1270-000	0.81		3,180.12
C 09/30/08	INT	Sterling Bank	Interest Earned For September	1270-000	0.78		3,180.90
C 10/24/08 10/24/08	10	Foster & Sear LLP Asset Sales Memo:	ck 514211; Dated 9/12/08 Asbestos Claim \$525.98	1142-000	525.98		3,706.88 3,706.88
C 10/31/08	INT	Sterling Bank	Interest Earned For October	1270-000	0.63		3,707.51
C t 11/18/08		Transfer to Acct #*****0114	Per Order EOD 5/21/08	9999-000		1,203.44	2,504.07
C 11/28/08	INT	Sterling Bank	Interest Earned For November	1270-000	0.41		2,504.48
C t 12/09/08		Transfer to Acct #*****0114	Per Orde EOD 12/02/08	9999-000		262.99	2,241.49
C 12/31/08	INT	Sterling Bank	Interest Earned For December	1270-000	0.25		2,241.74
C 01/30/09	INT	Sterling Bank	Interest Earned For January	1270-000	0.19		2,241.93
C 02/27/09	INT	Sterling Bank	Interest Earned For February	1270-000	0.17		2,242.10
C 03/31/09	INT	Sterling Bank	Interest Earned For March	1270-000	0.15		2,242.25
C 04/30/09	INT	Sterling Bank	Interest Earned For April	1270-000	0.09		2,242.34
C 05/29/09	INT	Sterling Bank	Interest Earned For May	1270-000	0.10		2,242.44
C 06/30/09	INT	Sterling Bank	Interest Earned For June	1270-000	0.09		2,242.53
C 07/02/09 07/02/09	10	Foster & Sear LLP Asset Sales Memo:	Ck 527121; Dated 6/12/09; Gross Asbestos Claim \$63.75	1142-000	63.75		2,306.28 2,306.28

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

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Exhibit B

Case No: 04-90114 -BP
Case Name: MOLANDES, LEONARD
MOLANDES, SHIRLEY
Taxpayer ID No: *****7156
For Period Ending: 09/05/13

Trustee Name: Michael J. McNally
Bank Name: UNKNOWN BANK
Account Number / CD #: *****0114 Molandes, Leonard & Shirley

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Trans. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			Settlement Amount on HK Porter asbestosis claim.				
C 07/31/09	INT	Sterling Bank	Interest Earned For July	1270-000	0.10		2,306.38
C 08/31/09	INT	Sterling Bank	Interest Earned For August	1270-000	0.10		2,306.48
C 09/30/09	INT	Sterling Bank	Interest Earned For September	1270-000	0.09		2,306.57
C 10/30/09	INT	Sterling Bank	Interest Earned For October	1270-000	0.10		2,306.67
C 11/24/09		Stephen J. Zayler- Trust Account	Ck 1902; Dataed 11/17/09	1129-000	190.00		2,496.67
11/24/09	2	Asset Sales Memo:	Cash \$40.00				2,496.67
11/24/09	3	Asset Sales Memo:	Regions Bank - Checking Account \$150.00				2,496.67
C 11/30/09	INT	Sterling Bank	Interest Earned For November	1270-000	0.10		2,496.77
C 12/31/09	INT	Sterling Bank	Interest Earned For December	1270-000	0.11		2,496.88
C 01/29/10	INT	Sterling Bank	Interest Earned For January	1270-000	0.11		2,496.99
C 02/26/10	INT	Sterling Bank	Interest Earned For February	1270-000	0.10		2,497.09
C 03/31/10	INT	Sterling Bank	Interest Earned For March	1270-000	0.11		2,497.20
C 04/30/10	INT	Sterling Bank	Interest Earned For April	1270-000	0.10		2,497.30
C 05/17/10		Foster & Sear LLP 817 Greenview Dr. Grand Prairie, TX 75050	Ck 536944; Dated 5/03/10;	1142-000	1,260.00		3,757.30
05/17/10	10	Asset Sales Memo:	Asbestos Claim \$1,260.00 Settlement with Def. Brown & Root; Gross funds				3,757.30

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

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Exhibit B

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MOLANDES, SHIRLEY
Taxpayer ID No: *****7156
For Period Ending: 09/05/13

Trustee Name: Michael J. McNally
Bank Name: UNKNOWN BANK
Account Number / CD #: *****0114 Molandes, Leonard & Shirley

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Trans. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			received.				
C 05/28/10	INT	Sterling Bank	Interest Earned For May	1270-000	0.13		3,757.43
C t 06/28/10		Transfer to Acct #*****0114	Per Order EOD 6/18/2010	9999-000		661.88	3,095.55
C 06/30/10	INT	Sterling Bank	Interest Earned For June	1270-000	0.15		3,095.70
C 07/30/10	INT	Sterling Bank	Interest Earned For July	1270-000	0.13		3,095.83
C 08/31/10	INT	Sterling Bank	Interest Earned For August	1270-000	0.13		3,095.96
C 09/30/10	INT	Sterling Bank	Interest Earned For September	1270-000	0.13		3,096.09
C 10/29/10	INT	Sterling Bank	Interest Earned For October	1270-000	0.13		3,096.22
C 11/30/10	INT	Sterling Bank	Interest Earned For November	1270-000	0.13		3,096.35
C 12/31/10	INT	Sterling Bank	Interest Earned For December	1270-000	0.13		3,096.48
C 01/31/11	INT	Sterling Bank	Interest Earned For January	1270-000	0.13		3,096.61
C 02/28/11	INT	Sterling Bank	Interest Earned For February	1270-000	0.12		3,096.73
C 03/31/11	INT	Sterling Bank	Interest Earned For March	1270-000	0.13		3,096.86
C 04/29/11	INT	Sterling Bank	Interest Earned For April	1270-000	0.13		3,096.99
C 05/31/11	INT	Sterling Bank	Interest Earned For May	1270-000	0.13		3,097.12
C 06/30/11	INT	Sterling Bank	Interest Earned For June	1270-000	0.13		3,097.25

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

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Exhibit B

Case No: 04-90114 -BP
Case Name: MOLANDES, LEONARD
MOLANDES, SHIRLEY
Taxpayer ID No: *****7156
For Period Ending: 09/05/13

Trustee Name: Michael J. McNally
Bank Name: UNKNOWN BANK
Account Number / CD #: *****0114 Molandes, Leonard & Shirley

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Trans. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
C 07/06/11	INT	Sterling Bank	Interest Earned For July 2011	1270-000	0.02		3,097.27
C t 07/06/11		Transfer to Acct #*****0114	Bank Funds Transfer	9999-000		3,097.27	0.00

* Reversed
t Funds Transfer
C Bank Cleared

Account *****0114	Balance Forward	0.00			
19	Deposits	7,454.90	0	Checks	0.00
70	Interest Postings	20.25	0	Adjustments Out	0.00
			6	Transfers Out	7,561.40
	Subtotal	\$ 7,475.15		Total	\$ 7,561.40
0	Adjustments In	0.00			
1	Transfers In	86.25			
	Total	\$ 7,561.40			

Report Totals		Balance Forward	0.00			
22		Deposits	10,481.84	8	Checks	7,389.49
70		Interest Postings	20.25	24	Adjustments Out	130.99
				7	Transfers Out	7,647.65
		Subtotal	\$ 10,502.09			
					Total	\$ 15,168.13
0		Adjustments In	0.00			
7		Transfers In	7,647.65			
		Total	\$ 18,149.74		Net Total Balance	\$ 2,981.61

Claims Register
ANALYSIS OF CLAIMS REGISTER

Date: September 05, 2013

Case Number: 04-90114
Debtor Name: MOLANDES, LEONARD

Claimant's Name Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
12 110 7100-00	Bank One Delaware, NA f.k.a. First USA c/o Weinstein, Treiger & Riley, P.S. 2101 4th Ave., Suite 900 Seattle, WA 98121	Unsecured		\$0.00	\$6,108.14	\$6,108.14
1 110 7100-00	Citi Cards PO Box 3671 Urbandale, IA 50323	Unsecured		\$0.00	\$3,476.15	\$3,476.15
2 110 7100-00	Citi Cards PO Box 3671 Urbandale, IA 50323	Unsecured		\$0.00	\$7,376.45	\$7,376.45
999 001 3110-00	Ross, Banks, May, Cron & Cavin, PC Attn: Mr. John Mayer 2 Riverway, Suite 700 Houston, TX 77056-1918	Administrative		\$0.00	\$2,975.00	\$2,975.00
999 001 3120-00	Ross, Banks, May, Cron & Cavin, PC Attn: Mr. John Mayer 2 Riverway, Suite 700 Houston, TX 77056-1918	Administrative		\$0.00	\$452.50	\$452.50
9 110 7100-00	Discover Financial Services PO Box 8003 Hilliard, OH 43026	Unsecured		\$0.00	\$3,211.02	\$3,211.02
3 110 7100-00	Fleet Credit Card Services PO Box 1016 Horsham, PA 19044	Unsecured		\$0.00	\$3,941.58	\$3,941.58
7 110 7100-00	Foley's PO Box 1971 Houston, TX 77251	Unsecured		\$0.00	\$101.12	\$101.12
999 001 3210-60	Foster & Sear, LLP Attn: Roger Heath 817 Greenview Drive Grand Prairie, TX 75050	Administrative		\$0.00	\$617.07	\$617.07
11 110 7100-00	MBNA America Bank PO Box 15168 MS 1423 Wilmington, DE 19850	Unsecured		\$0.00	\$3,657.24	\$3,657.24
4 110 7100-00	Monogram Credit Card Bank of Georgia DBA Lowes 25 S.E. 2nd Avenue, Suite 1120 Miami, FL 33131	Unsecured		\$0.00	\$1,701.36	\$1,701.36
5 110 7100-00	Monogram Credit Card Bank of Georgia DBA JC Penney 25 S.E. 2nd Avenue, Suite 1120 Miami, FL 33131	Unsecured		\$0.00	\$1,280.45	\$1,280.45

Claimant's Name Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
8 110 7100-00	Peoples Bank 1000 Lafayette Blvd Bridgeport, CT 06604	Unsecured		\$0.00	\$5,652.33	\$5,652.33
10 110 7100-00	Premier Bankcard/Charter PO Box 2208 Vacaville, CA 95696	Unsecured		\$0.00	\$477.29	\$477.29
6 110 7100-00	The Belk Center, Inc. c/o Creditors Bankruptcy Service P.O. Box 740933 Dallas, TX 75374	Unsecured		\$0.00	\$2,682.64	\$2,682.64
Subtotal For Claim 7100-00				\$0.00	\$43,710.34	\$43,710.34
Case Totals:				\$0.00	\$43,710.34	\$43,710.34

Code #: Trustee's Claim Number, Priority Code, Claim Type

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 04-90114

Case Name: MOLANDES, LEONARD

MOLANDES, SHIRLEY

Trustee Name: Michael J. McNally

Balance on hand \$

Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: Michael J. McNally	\$	\$	\$
Trustee Expenses: Michael J. McNally	\$	\$	\$
Attorney for Trustee Fees: Ross, Banks, May, Cron & Cavin, PC	\$	\$	\$
Other: Foster & Sear, LLP	\$	\$	\$
Other: Foster & Sear, LLP	\$	\$	\$
Other: Ross, Banks, May, Cron & Cavin, PC	\$	\$	\$

Total to be paid for chapter 7 administrative expenses \$

Remaining Balance \$

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1	Citi Cards	\$	\$	\$
2	Citi Cards	\$	\$	\$
3	Fleet Credit Card Services	\$	\$	\$
4	Monogram Credit Card Bank of Georgia	\$	\$	\$
5	Monogram Credit Card Bank of Georgia	\$	\$	\$
6	The Belk Center, Inc.	\$	\$	\$
7	Foley's	\$	\$	\$
8	Peoples Bank	\$	\$	\$
9	Discover Financial Services	\$	\$	\$
10	Premier Bankcard/Charter	\$	\$	\$
11	MBNA America Bank	\$	\$	\$
12	Bank One Delaware, NA f.k.a. First USA	\$	\$	\$

Total to be paid to timely general unsecured creditors \$ _____

Remaining Balance \$ _____

Tardily filed claims of general (unsecured) creditors totaling \$ _____ have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be _____ percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ _____ have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be _____ percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE